

# Interstate Commission for Adult Offender Supervision

East Region Meeting Minutes October 2, 2018 · 8:45 am ET Wyndham Lake Buena Vista Hotel - Orlando, Florida

#### Members in Attendance:

1. Dale Crook Chair, Vermont 2. Natalie Latulippe Connecticut (Official Designee) 3. James Elder Delaware 4. Paul Treseler Massachusetts 5. Denis Clark Maine (Official Designee) New Hampshire 6. Mike McAlister 7. Samuel Plumeri New Jersey 8. Robert Maccarone New York Pennsylvania 9. Linda Rosenberg Puerto Rico 10. Raquel Colon Rhode Island (Official Designee) 11. Ingrid Siliezar 12. Rick Mullgrav U.S. Virgin Islands

#### Members not in Attendance:

1.	Gary Roberge	Connecticut
2.	Paul Treseler	Massachusetts
3.	Bill Goodwin	Maine
4.	Patricia Coyne-Fague	Rhode Island

## **Guests:**

1.	Fred Watton	Connecticut
2.	Terra Taylor	Delaware
3.	Richard Ryan	Massachusetts
4.	Jeanne Stewart	New Hampshire
5.	Candice Alfonso	New Jersey
6.	Robin Stacy	New Jersey
7.	Matt Charton	New York
8.	Margaret Thompson	Pennsylvania
9.	Donna Pratt	Vermont
10	Joe Pacholski	Ex Officio (APAI)

## Staff:

1. Xavier Donnelly ICC	OTS Project Manager
------------------------	---------------------

## Call to Order

Commissioner D. Crook (VT) called the meeting to order at 8:45 am ET. Twelve commissioners were present; a quorum was established.

## **Minutes**

Commissioner R. Maccarone (NY) moved to approve the minutes from October 17, 2017 as written. Commissioner R. Mullgrav (VI) seconded. Minutes approved.

# Commissioner S. Plumeri (NJ) moved to approve the minutes from August 22, 2018 as written. Commissioner R. Mullgrav (VI) seconded. Minutes approved.

#### **Discussion**

*Best practices, emerging trends, and training opportunities* – Commissioner R. Mullgrav (VI) brought up the issue of compliance standards and the quarterly audits. He mentioned the issue of a state as small as his being held to the same compliance standard as other states with much larger offender populations. With a case load as small as the Virgin Islands has, one overdue item can bring the compliance percentage down so low that it can't be moved above 80% in twelve months. Virgin Islands asked if it might be possible to move to an annual audit instead of quarterly.

Commissioner D. Crook (VT) discussed the need for commissioners to serve on committees. He discussed the different committees available and encouraged participation for all commissioners.

Commissioner R. Maccarone (NY) discussed the need for the sex offender rule to be looked at and mentioned there will be several items he will bring up about IVINS during the main session.

Commissioner D. Crook (VT) mentioned an issue they're seeing in Vermont around officers questioning how 45 days doesn't count as a residence in the receiving state and how they appear to be looking at this as a loophole.

#### Old Business

No old business was discussed.

#### New Business

Nomination of Officers

Chairman – no nominations

Vice Chair – no nominations

# Treasurer – Commissioner R. Maccarone (NY) nominated Commissioner G. Roberge (CT) for Commission Treasurer. Commissioner D. Crook (VT) seconded. Motion passed.

Commissioner R. Maccarone (NY) discussed the process they use to track warrants in their state, which they say they borrowed from New Jersey. In the interest of tracking warrants in a more automated fashion, New York suggested putting together an ad-hoc committee or workgroup to look at tracking warrants electronically.

Commissioner L. Rosenberg (PA) asked about the ability to close a compact case with a new reason to indicate warrant was issued, but the offender had not physically been retaken yet. She also asked about the ability to track these types of closures with an external report or dashboard.

Commissioner D. Crook (VT) indicated he will bring the need for an ad hoc committee to discuss tracking warrants to the next Executive Committee meeting.

<u>Adjourn</u>

**Official Designee N. Latulippe (CT) made a motion to adjourn. Commissioner R.** Maccarone (NY) seconded. The meeting adjourned at 9:38 am ET.